

**STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2017-0025**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO ACCEPT A FEDERAL  
GRANT TO CONTINUE REGULATORY OVERSIGHT AT THE LAWRENCE LIVERMORE  
NATIONAL LABORATORY SITE 300 FACILITY

WHEREAS:

1. A Federal Facilities Agreement between U.S. Department of Energy (DOE) and the State of California authorizes funding for State oversight at DOE's Lawrence Livermore National Laboratory (LLNL) Site 300 facility as the DOE implements its Environmental Restoration and Waste Management Plan.
2. The Central Valley Regional Water Quality Control Board (Central Valley Water Board) has provided assistance in implementing the program by performing water quality oversight of DOE environmental restoration and compliance activities at LLNL Site 300 since January 1993.
3. Acceptance of the proposed DOE Grant of up to \$800,000 will fund the Central Valley Water Board's oversight for fiscal years 2017-18 through 2019-20.

THEREFORE BE IT RESOLVED THAT:

The State Water Board authorizes the Executive Director or designee to accept up to \$800,000 in new federal grant funding to continue regulatory oversight activities at the DOE LLNL Site 300 facility.

**CERTIFICATION**

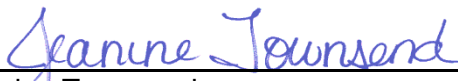
The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on May 2, 2017.

AYE: Chair Felicia Marcus  
Vice Chair Steven Moore  
Board Member Dorene D'Adamo  
Board Member Joaquin Esquivel

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None

  
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Jeanine Townsend  
Clerk to the Board